

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this ____th day of January 2004.

State Board of Education

By _____
Christy Farley
Executive Director
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION
Monday, January 26, 2004
9:00 AM
Arizona Department of Education
1535 W. Jefferson, Room 417
Phoenix, AZ 85007

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Ms. Basha
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Ms. Basha
A. Minutes of November 17, 2003	
2. BUSINESS REPORTS	
A. President's Report	Ms. Basha
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Ms. Farley
1. Legislative Agenda, Possible Framework for Establishing Board Positions and Presentation on Education-Related Bills	
2. Presentation and Update on Career and Technical Education Graduation Requirements, College Entrance Requirements and Legislative Discussions. Discussion and Possible Consideration to Approve a Letter to the Board of Regents.	
3. Other Items as Necessary	
3. CONVENE AS THE STATE BOARD FOR CAREER AND TECHNICAL EDUCATION	
A. CONSENT ITEM	
1. Consideration to Approve Contract Abstracts	Ms. Brite
B. ADJOURN THE STATE BOARD FOR CAREER AND TECHNICAL EDUCATION AND RECONVENE THE STATE BOARD OF EDUCATION	

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4. CONSENT ITEMS

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| A. | Consideration to Approve Contract Abstracts | Ms. Wallace |
| B. | Consideration to Appoint a Replacement to the Career Ladder Advisory Committee. | Ms. Wiebke |
| C. | Consideration to Appoint a Replacement to the Career and Technical Education Advisory Committee. | Mr. Ericksen |
| D. | Consideration to Appoint a Replacement to the Special Education Advisory Panel. | Dr. Busenbark |
| E. | Consideration to Approve Allowing Kayenta Unified School District to Increase the Unrestricted Capital Section of Their Budget for Fiscal Year 2003-2004. | Mr. Friesen |
| F. | Consideration to Approve Participation, Provide Conditional Approval and Approve Denials for School Districts Currently Participating in the Career Ladder Program to Participate Again in FY 2005. | Ms. Wiebke |
| G. | Consideration to Approve Board Policies and Procedures Regarding Board Meeting Schedule, Procedures for Agenda Setting and Policy Adoptions, Communications with the Board and Election of Officers. | Ms. Farley |
| H. | Consideration to Approve Board Meeting Schedule for 2004, Including Possible Dates for Study Sessions. | Ms. Farley |
| I. | Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:
1. Ms. Marchelle Dickey, Case #C-2003-073R
2. Mr. Charles Barbee, Case #C-2003-076R | Mr. Yanez |
| J. | Consideration to Accept the Voluntary Surrender of the Following Certification Cases:
1. Mr. Darren Rago, Case #C-2001-128
2. Mr. James T. Brooks, Case #C-2003-51 | Mr. Yanez |

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5. SPECIAL PRESENTATION
Review of the Governor's State of the State Speech and Education Priority Areas. Becky Hill
6. CALL TO THE PUBLIC
7. GENERAL SESSION
 - A. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individual: Mr. Yanez
 1. Mr. Roger McGinnis, Case #C-03-065R
 2. Mr. Joseph Richardson, Case #C-2003-075R
 - B. Review and Update of Certification Case #C-2002-092, Regarding Jennifer Jeong and Possible Consideration for Action Regarding Review of her Application for Certification, and the Proposed Settlement Agreement. Pursuant to A.R.S. §38-431.03(A) (3) and (4), the Board may vote to go into Executive Session for consultation and legal advice and/or for instructing the Board's attorneys regarding the Board's position in connection with this issue. Ms. Pollock
Ms. Epstein
 - C. Presentation and Discussion of the State Trust Lands Proposed Legislation. Ms. Kotterman
 - D. Presentation and Discussion on Recently Adopted Charter Board Policies, Charter School Sponsorship Transfers and the Charter Board Legislative Agenda and Possible Consideration of Action. Ms. Jordison
 - E. Presentation and Discussion Regarding Nutrition Policy and Consideration to Approve Award of the 2003 Team Nutrition Grant. Ms. Mohr
 - F. Consideration to Determine Non-Compliance with The Uniform System of Financial Records (USFR) Pursuant to A.R.S. §15-272 and Consideration to Withhold State Funds From Piñon Unified School District. Ms. Epstein

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| G. | Presentation on Status of Littlefield Unified School District's Compliance with the Uniform System of Financial Records (USFR) and Possible Consideration for Action Pursuant to A.R.S. §15-272. | Ms. Epstein
Mr. Strom |
| H. | Presentation, Discussion and Consideration to Approve English Language Learner Proficiency Standards. | Ms. Moreno |
| I. | Presentation and Discussion of NAEP Standards And Testing Including Recommendations from the Alignment Study. | Dr. Paredes |
| J. | Presentation, Discussion and Possible Consideration To Approve the High School Student Retesting Policy. | Dr. Carriveau
Mr. Holm |
| K. | Presentation and Discussion of AZ LEARNS, Including, the Adopted "N Count". | Dr. Laczko-Kerr |
| L. | Presentation and Discussion of Arizona Science Academic Standards Articulated by Grade Level. | Ms. Kay |
| M. | Presentation, Discussion and Update Regarding the State-Mandated Testing Policy/Embedded AIMS and the RFP and Possible Consideration to Approve Implementation Schedule. | Dr. Carriveau
Mr. Holm |
| N. | Presentation and Discussion Regarding Adjusting the AIMS 8th Grade Math Cut Scores. | Dr. Carriveau |
| O. | Presentation, Discussion and Consideration to Approve Additional Technology-Assisted Project Based Instruction Programs (TAPBI). | Ms. Farley |
| P. | Update Presentation on Certification Task Force. | Ms. Wiebke |
| Q. | Status report on C.I. Wilson Academy Charter School Consent Agreement and Possible Consideration for Action. | Ms. Farley
Ms. Epstein |

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| R. | Presentation, Discussion and Consideration to Approve Notice of Final Rulemaking for R7-2-405, R7-2-407, R7-2-610 and R7-2-620 Regarding Exceptional Student Services, Including Administrative Hearings, Educational Interpreters and Braille Literacy. | Ms. Farley
Dr. Busenbark
Mr. Mishlove |
| S. | Presentation, Discussion and Consideration to Approve Notice of Proposed Rulemaking for R7-2-1116 Regarding Alternative Project Delivery Methods for Procuring School Construction Pursuant to A.R.S. §15-213(J). | Ms. Farley |
| T. | Presentation and Discussion of Priority and Critical Issues for the State Board of Education in 2004, Including Proposed Timelines for Addressing These Issues. | Ms. Farley |
| 8. | ELECTION OF BOARD OFFICERS | Ms. Basha |
| 9. | ADJOURN | |